



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

February 5, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

APPROVAL OF MINUTES

- 2a)** Regular meeting of January 15, 2008.
- 2b)** Special meeting of January 22, 2008.

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

HEALTH AND HUMAN SERVICES—PUBLIC HEALTH DIVISION

- 3a)** Approval of Children's Medical Services (CMS) Plan for FY 2007-2008
RECOMMENDED ACTION: Potentially approve plan and authorize Chair's signature on the Allocation Funding Form for the Children's Medical Services (CMS) Plan for FY 2007-08. Fiscal impact: \$29,938 public health realignment funds; \$46,393 social services realignment funds.
- 3b)** Approval of Maternal Child Health (MCH) Plan for FY 2007-08
RECOMMENDED ACTION: Potentially approve plan and authorize Chair's signature on the Allocation Funding Form for the Maternal Child Health (MCH) Program for FY 2007-08. Fiscal impact: \$118,034 health realignment funds.
- 3c)** Emergency Medical Services Appropriation for FY 2007-08
RECOMMENDED ACTION: Potentially approve agreement and authorize the HHS Director of Financial Operations to sign the Declaration of Intent (Option 1) and the Standard Agreement for the Emergency Medical Services Appropriation for FY 2007-08. Fiscal impact: \$11,232 revenue.

MENTAL HEALTH

- 4)** County Medical Services Program Contract
RECOMMENDED ACTION: Potentially approve County entry into a proposed three-year contract with the County Medical Services Program (CMSP) Governing Board for the provision of mental health and alcohol/drug services to CMSP beneficiaries, and authorize the Mono County Mental Health Director to sign said agreement on behalf of Mono County. Fiscal impact: Up to \$56,100 annual revenue for three years.

BOARD OF SUPERVISORS

- 5) Appoint Mr. Bruce Woodworth to the Central Sierra Resource Conservation and Development Council
RECOMMENDED ACTION: Review and potentially approve the appointment of Mr. Bruce Woodworth as the County Representative to the Central Sierra Resource Conservation and Development Council. Fiscal impact: \$300 per year membership, plus travel expenses of not more than \$1,000 per year.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6a)	1-23-08	1-17-08	Mary Booher, Mono County Health and Human Services Agency, to Mono County Board of Supervisors	Report on Donations in Memory of Maurice Crawford
6b)	1-17-08	1-14-07 Postmarked	Department of Water and Power to Mono County Board of Supervisors	Notice of Availability/Notice of Intent to Adopt an Initial Study/Proposed Mitigated Negative Declaration for the Mono Gate One Diversion Facility Upgrade Project

Approximately
5 Minutes

CLERK-RECORDER-REGISTRAR

- 7) Certification of Petition Seeking to Recall James Lovett, Assessor (**Lynda Roberts**)
RECOMMENDED ACTION: (1) Receive certificate of sufficiency regarding recall petition from the Clerk (county elections official). (2) Consider and potentially adopt proposed resolution ordering that an election be held to determine whether or not James Lovett shall be recalled from the office of Mono County Assessor, and ordering that the recall election be consolidated with the regular election to be held on June 3, 2008. Fiscal impact: None.

Approximately
10 Minutes

MENTAL HEALTH

- 8) Contract for State Hospital Access (**Ann Gimpel**)
RECOMMENDED ACTION: Potentially approve County entry into a proposed contract with the State Department of Mental Health (DMH) for State Hospital Access, and authorize Ann Gimpel, Ph.D., Mental Health Director, to sign, administer, and act as liaison for said contract on behalf of Mono County. Fiscal impact: None, unless facility is utilized; if utilized, the fee will be at the published rate.

Approximately
20 minutes

PUBLIC WORKS

- 9a) Contract for Waste Tire Hauling Services (**Evan Nikirk**)
RECOMMENDED ACTION: Potentially authorize the Public Works Director (in consultation with County Counsel) to execute and administer a two-year agreement with Niteowl Transportation Company of Bishop, California, to provide waste tire hauling services at the Benton Crossing Landfill in an amount not to exceed \$24,000. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$24,000 over two years.
- 9b) Authorization for Out-of-State Travel (**Evan Nikirk**)
RECOMMENDED ACTION: Potentially authorize out-of-state travel for Kelly Garcia, Assistant Public Works Director, to attend the Pacific Northwest Resource Management School in Port Townsend, Washington, from February 24 through February 29, 2008, for the purpose of increasing her knowledge base and planning skills for maintenance and operation of Mono County parks and facilities. Fiscal impact: \$2,150.

ADJOURNMENT

Mono County Board of Supervisors will meet in regular session on **February 12, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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